



RED RIVER AUTHORITY OF TEXAS



A G E N D A

EXECUTIVE COMMITTEE MEETING

Tuesday, January 15, 2019, 1:00 p.m.
Red River Authority of Texas Administrative Offices
3000 Hammon Road
Wichita Falls, Texas

- Item One: Evaluation of the *Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2018 and 2017* and Consider Recommendation for Approval at the Board of Directors Meeting on Wednesday, January 16, 2019 **(See Audit Book and Other Information under Item Seven of the Board Book)**
- Item Two: Evaluation of the Investment Activity Report for the Period Ended September 30, 2018 and a Resolution Adopting the Authority's Investment Policy and Investment Strategy, for the Ensuing Calendar Year and Consider Recommendation for Approval at the Board of Directors Meeting on Wednesday, January 16, 2019 **(See Item Eight of the Board Book)**
- Item Three: Annual Evaluation of the General Manager's Duty Assignments, Annual Performance, Salary Classification, and Recommendation for any Changes for Consideration by the Board of Directors at the Meeting on Wednesday, January 16, 2019
- Item Four: Other Business as the Committee May Deem Appropriate